

**SECOND AMENDED WITNESS AND EXHIBIT LIST**

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS					
MAIN NO.24-10120					
Texas REIT, LLC		JUDGE: Shad Robinson			
		COURTROOM STAFF: Jennifer Lopez			
WITNESSES:		DATE: December 19, 2024, 1:30 p.m.			
Ali Choudhri		<b>PARTY'S NAME: Debtor and Ali Choudhri Pro Se</b>			
Osama Abdulaftif		ATTORNEY'S NAME: BARRON & NEWBURGER, P.C.			
Omar Khawaja		ATTORNEY'S PHONE: 512-476-9103, ext. 220			
John Quinlan		NATURE OF PROCEEDINGS:			
George Lee		Objection to Claim 9-1			
Chris Wyatt		Motion to Withdraw Claim 9-1			
Ali Mokaram		Judgment Creditors' Expedited Motion for (I) Determination that			
Michael Ballases		the Automatic Stay Does Not Apply to State Court Claims			
Scott Funk		Against Ali Choudhri Individually, or Alternatively, (II) Relief			
Quanell X. Farrahakhan		from Automatic Stay			
Any person listed by any other party					
NO.	DESCRIPTION OF EXHIBITS	Offered	Objection	Admitted	Disposition After Trial
1.	Proof of Claim No. 9-1				
2.	Supplemental Notice of Lis Pendens RP-2023-322023				
3.	Supplemental Notice of Lis Pendens RP 2023-322019				
4.	Deposition of Omar Khawaja				
5	Deposition of Osama Abdulatif				
6	Deposition of John Quinlan				
7	Deposition of Omar Khawaja in Adv. No. 23-3141				
8	Deposition of Osama Abdultatif in Adv. No. 23-3141				
9	Deposition of John Quinlan in Adv. 23-3141				
10	Complaint in Adv. No. Adv. 23-3141				
11	Supplemental Complaint in Adv. No. 23-3141				
12	Third Amended Petition by Hira Azhar				
13	Judgment in Divorce Action				
14	Notices of Lis Pendens filed in 2019				
15	Appellate Opinion in Divorce Case				
16	Clerk's Certificate of Deposit in Lieu of Supersedeas Bond				
17	Order on Joint Motion to Compel Enforcement				
18	Email from Omar Khawaja to Ali Choudhri dated 3-8-13				
19	Letter from Michael Ballases to Ali Choudhri re Waiver of Conflict				
20	Email from Michael Ballases to Ali Choudhri dated 7/11/16				
21	Cpnttract of Employment in Hira Azhar suit				

22	Transcript of Hearing Before Judge Marvin Isgur on 11-13-24				
22A	Order Remanding in Adv. No. 24-3224				
23	Email from Scott Funk objecting to sale of property by Texas REIT, LLC				
24	Transcript of Testimony by Omar Khawaja in Case No. 13-3252				
25	Sale Agreement between Osama Abdulaftif and Ali Mokaram in December 2012				
26	Plaintiff's Original Petition in Case No. 2011-25222				
27	Phase I Final Judgment in Case No. 2012-27197				
28	Complaint by George Lee in Adv. 24-1039				
29	Email from Michael Ballases to James Pope dated 8/22/23				
30	Email from Michael Ballases to Ali Choudhri dated 11/7/24				
31	Email from Michael Ballases to James Pope dated 10/2/24				
32	Order from Supreme Court of Pakistan				
33	Release of Lis Pendens in Case No. 2021-15696				
34	Letter from Michael Ballases to Peter Mai dated 4-1-21				
35	Wire Transfer dated 3/29/21				
36	Hearing transcript from 5-21-18				
37	Order on Motion to Compromise in Case No. 18-32218				
38	Affidavit of George Lee				
39	Letter from Michael Ballases to Peter Mai dated 3/22/21				
40	Defendant's Supplement to Verified Motion to Recuse				
41	Email from Charles Mansour to Ali Choudhri dated 3/30/24				
42	Notice of Bankruptcy filed in Case No. 23-1019, Texas REIT v. Mokaram-Latif West Loop, Ltd.				
43	Order Denying Motion for Rehearing En Banc				